CONCORDIA UNIVERSITY

COMMERCE AND ADMINISTRATION FACULTY COUNCIL

October 13, 1978

PRESENT: Dean Pierre Simon, Chairman; Dr. P. Pasold, Secretary
Professors: V. Baba; B. Barbieri; G. Brink; G. Curnew; J. Democko; D. Doreen; E. Douglas; J. Goodwin; H. Gram; M. Jamal; G. Johns; V. Kirpalani; M. Kusy; H. Liebman; D. MacDonald; L. McGown; C. Nathan; C. Potter; A. Riding; H. Ripstein; C. Sandblom; F. Sbrocchi; H. Tutsch; R. Wills. Messrs. J. Kennedy; R. Martin; D. Meyer; D. Rae; D. Rostoker and Ms. H. Sommerville.

GUESTS: Professors: K. Dhawan; L. Kryzanowski; G. Pederzoli;

I Call to Order - Closed Meeting

[redacted]

II [redacted]

[redacted]

III Call to Order - Open Meeting

The Chairman called the open meeting to order at 9:55 a.m.

IV Approval of the Agenda

The Chairman moved that the agenda be approved as presented

Seconded by Prof. Jamal — Carried

V Approval of minutes of previous meeting of Faculty Council

As there were several amendments to be made to the minutes, Prof. Brink moved that the minutes of Faculty Council of September 15, 1978 be returned to the Steering Commitee of Faculty Council for corrections and be brought back to the next Council meeting for approval

Seconded by Prof. Kirpalani — Carried

VI Chairman's Remarks

The Chairman informed Council that the next meeting would be on Monday, October 23, 1978 for the approval of fall graduates and the members of Council should make a special effort to come in order that there be a quorum.

There was general concern about the day chosen, but the Chairman informed Council that he had no say in the matter, the Registrar's Office arranges for all Council meetings dealing with the approval of graduates, and he was sure that some of the other faculties also have to deal with the same constraints.

He remarked that the notice of motion was read at the Senate meeting of September 22, 1978, and it was recommended that an ad hoc committee, comprising of:-

2 Assistant Deans' Student Affairs and
2 students appointed in consultation with the CSS and CSA, look into the Re-reads/Re-evaluations process and then present their findings to Faculty Council and later to Senate.

He also informed Council that there will be a presentation of the reorganisation and policy readied for submission to Faculty and student representatives (within the Faculty of Commerce) by January 1, 1979, with the model to be in operation by June 1, 1979. The first such presentation will be made to the Committee of Department Chairmen and Assistant Deans'

VII Question Period

There followed an extensive question period.

VIII Reports from Standing Committees

1. Graduate Studies Committee

Prof. Kirpalani reported that the Ph.D. Director had just completed a set of guidelines for the Ph.D. Program (at Concordia), and they were to be treated as such, because they cannot be rules, as we are participants in a Joint Doctoral Programme where the rules are established for the entire programme.

He then informed Council that the M.B.A. task force recommendation was presented to the Graduate Studies Committee and there was agreement on the streamlining of the programme.

He then moved that the motion as presented to the Graduate Studies Committee, be approved by Faculty Council. The Graduate Studies Committee unanimously approved the motion. It read:-

'The Graduate Studies Committee approve the 1977/78 M.B.A. task force detailed reduction of the M.B.A. basic programme to 63 credits and the total programme including pre-requisites to 69 credits with the change, that the proposed content of Management II be deleted and with the proviso that every student must take at least 3 credits in each department discipline". (Att).

Seconded by Prof. Johns Carried

The appraisals had been presented to Dean French's Office.

The proposed Masters in Accountancy was rejected and sent to the new programmes task force which would recommend any feasible and acceptable changes to Graduate Studies Committee.

2. Undergraduate Curriculum Committee

Prof. Wills presented the following recommendation to Faculty Council:-

a) The acceptance of the proposal of the Accountancy Department submitted in the memo' dated May 11, 1978 as follows:

i) that Accountancy 461 (be restricted elective course) effective June 1, 1978

ii) that Accountancy 414 be changed from a required course to an elective Accountancy course effective June 1, 1978

iii) that a major in Accountancy be reduced from 33 Accountancy credits to 30 Accountancy credits effective June 1, 1978

b) The Math pre-requisites for the Bachelor of Commeree and the Bachelor of Administration Program be three (3) math courses:-

Pre-calculus (101)
Calculus I (103)
Calculus II (203)

Prof. Wills informed Council the 3 math courses were adequate to complete the Commerce Program.

The Chairman then remarked that all Québec Universities agree that three (3) math courses are sufficient.

Mr. Rostoker disagreed with the Calculus II because he thought that a linear algebra course would be more appropriate.

Prof. Wills then moved that Council approve the above recommendations as amended.

Seconded by Prof. Ripstein. Carried

3. Commerce and Administration Consultative Committee

Prof. Brink reported that there was no meeting to date

IX Reports from Faculty representative on University Committees

1. University Senate

Prof. Potter informed Council that the only item of any real importance was the general business option Computer Sceince Program. He also informed Council of the two proposals which were submitted in the Engineering document. The one proposed by the Computer Science Committee was the one that was accepted (US-78-11-D2).

2. Graduate Studies Committee

a) M.B.A.

Prof. Kirpalani noted that the M.B.A. appraisal is in its final stages and will be presented to Dean French's Office shortly.

b) D.I.A.

He went on to state that the interest in D.S.A. and D.I.Ac. have been encouraging. The numbers in the D.I.A. are holding.

c) Ph.D.

Prof. Pasold reported that he had just completed the appraisal report for the Ph.D. Program and he would inform Council of the outcome.

3. University Curriculum Co-ordinating Committee

Prof. Wills informed Council that the item which was being discussed was how many credits to grant C.E.G.E.P. students coming out of a career programme. The general agreement was that they would give approximately 15 credits with an absolute maximum of 18 credits.

4. Computer Science Committee

Nothing to report.

5. Library Committee

Prof. Baba informed Council that there is a new loans policy which has been approved by Senate. This concerns books only. Faculty and Administration have loans for one semester; Ph.D. and Graduate students for one month. All others for 2 weeks. All are subject to the recall notice.

The Chairman then went on to inform Council that the Faculty of Commerce had been asked to submit a list of priority items to the library. He then said although we have passed the deadline we should go on record and state our priorities. Prof. Baba then said that each department has library representatives who should look into the issue.

The Chairman then asked Ms. Sommerville if he was right to state that priority would be given to the Graduate Studies in overall library purchases. Ms. Sommerville then responded that really there is no overall policy.

Mr. Rostoker stated that periodicals were arriving at Vanier library after several months delay. Ms. Sommerville responded that she would look into it.

6. C.A.S.A.

Prof. Sandblom reported that there was a meeting on October 2, 1978. He asked the Commerce Faculty to hurry to get their requests in because the funds are very limited. The deadline for seed fund applications is October 18, not October 3 (1978), as was stated by Prof. Sandblom from the old issue.

There was then general discussion as to where the actual funds did originate.

X Business Arising from Previous Meeting

Prof. Wills noted that he along with his committee would be looking into the Re-read/Re-evaluation process and would report to Council at a later date.

The minors in Marketing and Management have yet to be studied and then will be presented to Faculty Council.

XI New Business

Mr. Rostoker reported on the annual seminar days and requested topics, and asked for any suggestions professors might have and if they did, they should forward them to either Sir George or Loyola. The dates have not yet been finalized.

They also expected to have a blood donor clinic at around the same time, and he would be in contact with individuals as soon as all items were final.

Prof. Wills then brought it to his attention that the Consultative Committee usually schedules meetings with students around the same time and that he should try to avoid a conflict and requested that Mr. Rostoker get in touch with him and/or Prof. Riding in order that they can lend any assistance necessary.

XII Other Business

For information only, the Chairman noted that the Accountancy Department on September 30, 1978, held a pedagogy seminar at the Loyola Campus. He found it very interesting and very successful and there were approximately 34 professors in attendance. The Learning Development Centre was there to assist the Accountancy Department. He encouraged other Departments to look into the same.

XIII Next Meeting

The mext meeting will be Monday, October 23, 1978, at 9:30 for the approval of Fall Graduates only and the next regular meeting of Council will be on Friday, November 10, 1978.

Prior to adjourning, the Chairman then informed all members of the Steering Committe that as a rule all Steering Committee Meetings will be 2 weeks prior to Faculty Council in order that the Minutes should be out on time, that is approximately one (1) week before Council meeting.

XIV Adjournment

The meeting adjourned at 1:45 p.m.

Dean P. Simon, Chairman

P. Pasold, Secretary